

Meeting Notice

Missouri Real Estate Commission

December 13, 2005 – 2:00 p.m.

December 14, 2005 – 8:00 a.m.

Radisson Hotel

1301 Wyandotte

Kansas City, Missouri

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Real Estate Commission, 3605 Missouri Boulevard, Post Office Box 1339, Jefferson City, MO 65102, or by calling (573) 751-2628 to ensure available accommodations. The text telephone number for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Real Estate Commission is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 620.010.14 subsections (7) and (8).

The Commission may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached agenda for this meeting.

Attachment

cc: Alison Craighead and Janice Sloca

Tentative Agenda

Missouri Real Estate Commission

December 13-14, 2005

Radisson Hotel

1301 Wyandotte

Kansas City Missouri

OPEN MEETING

OPEN MEETING TO BEGIN AT 2:00 P.M., DECEMBER 13TH

- #1 Review of proposed education amendments with regard to Chapters 6, 7 and 10 of the regulations and opportunity for public comment.

OPEN MEETING TO BEGIN AT 8:00 A.M., DECEMBER 14TH

- #1 10:00 a.m. Disciplinary hearing in the matter of Rex O. Buff
- #2 10:15 a.m. Disciplinary hearing in the matter of David L. Edrington
- #3 10:30 a.m. Disciplinary hearing in the matter of Stanley G. Quick and American Co-Op Real Estate
- #4 10:30 a.m. Disciplinary hearing in the matter of Ernest A. Demba
- #5 Executive Director's Report
- #6 Approval of the open meeting minutes from the October 11-12, 2005 Commission meeting.
- #7 Approval of the claims for per diem compensation and expense accounts.
- #8 Lisa Wildhaber's September 21, 2005 memo regarding MAR's listing agreement is to be reviewed.
- #9 Lisa Wildhaber's September 19, 2005 memo regarding modifications to the Broker Disclosure Form is to be reviewed.

- #10 Lisa Wildhaber's September 14, 2005 memo regarding House Bill 174 is to be reviewed.
- #11 Review information from contiguous states and discuss possible legislation to create fining authority.
- #12 Discuss FTE reduction.
- #13 Discuss findings with regard to agency disclosure form language as directed at the October meeting after meeting with representatives of the Kansas City Regional Association of Realtors.
- #14 Discuss license count increase.
- #15 Discuss new automated phone system and script.
- #16 Proposed amendment to 4 CSR 250-8.095 is to be reviewed.
- #17 Election of Vice Chair
- #18 For Your Information –
 - a. Copy of the Meals and Incidental Expense Breakdown;
 - b. Attorney update from Division Director.

CLOSED MEETING

- #1 Review of Complaints, Investigations and Audits
- #2 AG Matters
- #3 Executive Director's Report

- #4 Personnel Matters
- #5 Removal of items from the closed consent agenda for discussion
- #6 Approval of the remainder of the closed consent agenda
- #7 General office matters